



*President: Pam Andros*  
*Co-Vice-Presidents: Sue Lewis & Kris Kellor*  
*Secretary: (open)*  
*Treasurer: Susan Baez*  
*Past President: Beatrice Williams*

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**Calendar**

MAG Annual Dinner	Oct 18
Hilldale Art Fair	Nov 3 & 4
MAG Board Meeting	Nov 5

## MAG DINNER/ANNUAL MEETING

The annual Fall Dinner will be held on Thursday, October 18, at 6:00 at Imperial Garden, Middleton. This is our opportunity to meet our nine new members, and election of officers will also be held. Nominees are: Sue Lewis and Kris Kellor – Co-Presidents, David Carpenter – Vice President, Ruth Manning – Secretary, and Tom Kuchenbecker – Treasurer.

There is still time to arrange to attend by contacting Cindy Koshalek: 845-7605 or [clkart@charter.net](mailto:clkart@charter.net).

### **Bylaws Change to be Voted on at Annual Meeting**

#### **ARTICLE II – Officers**

##### 1. Elected officers

The elected officers of MAG shall be: President, Vice-president, **Vice-president-in-Training**, Secretary, and Treasurer. The nominating committee shall be responsible for the slate of candidates for executive office. [“Interim-Vice President” has been changed to “Vice-President-in-Training.”]

##### 2. Terms

Each officer elected shall serve a term of two years with the exception of the Vice-President and the **Vice-president-in-Training**, whose term shall be one year. The **Vice-president-in Training** shall be elected in the same year as all of the other officers except the Vice-president. The Vice-president shall be elected in the year following general officer elections and shall automatically succeed the President at the end of her/his term.....[reflects change from Interim VP to VP-in-Training]



## **New Location for MAG Board Meetings**

MAG Board meetings will be held at the Fitchburg Library, 5530 Lacy Rd., at 6:30 on the first Monday of every month. The November meeting will be held in Conference Room C (upstairs), and there is ample parking available.

All Board meetings are open to the general membership.

## **HILLDALE ART FAIR**

**Saturday, November 3, 10:00-9:00 & Sunday, November 4, 11:00-6:00**

***A combination show and sale of various Madison Guilds  
and other invited Madison and area fine artists.***

Painting	Mixed Media	Wood	Metal Art
Knitting	Photography	Weaving	Leather Goods
Glass	Quilting	Jewelry	Pottery

Loretta Dooley, Coordinator – (608) 271-7472

## **Eunice Eide's Work on Display at Edgerton Hospital**

Eunice Eide is among four artists chosen to show their artwork at the new Edgerton Hospital until November 17.



***Madison Art Guild thanks Madison Art & Framing for its support of the 2012 MAG Salon.***



## NEWSLETTER OCTOBER 2012

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### Madison Art Guild Board Meeting – October 1, 2012

*Present: Pam Andros, Sue Lewis, Kris Kellor, Chris Echtner, Norma Hove*

1. Pam Andros moved that the bylaw wording should be changed from “Interim Vice President” to “Vice President-in-Training.” Sue Lewis seconded. Motion passed unanimously. The announcement of the bylaw change will be made in the October newsletter and will be voted upon at the Annual Meeting, conducted at the October 18 MAG Dinner.
  2. Sue Lewis presented the timeline document of all events and deadlines to be met by MAG to Board members prior to the meeting. It was approved by the Board.
  3. Final clarification of which members are in good standing still has not been clarified. A report from the treasurer is needed regarding dues payment. This information is badly needed for updating the directory.
  4. Hilldale Exhibit – Discussion involved necessary rules, the need for confirmation and for information mailed before the Intake date, the establishment of a rotation because of the high response, whether work should be stored, and a five-to-three cutback for the amount of artwork accepted. Revisions of the information previously sent to members will be made as soon as possible to allow for adequate feedback. It will be mailed at the same time that the MAG newsletter is sent.
- Chris Echtner reported that so far Phil Billings and Cindy Koshalek have volunteered to help on Saturday, 10-12, and Phil Billings, Linda Marquardt, Marsha Nelson, and Cindy Koshalek will work on Sunday, 1-3.
5. Norma Hove turned over the Art Fair on the Square binder to incoming presidents Sue Lewis and Kris Kellor. Kris will seek a chairperson for the 2013 AFOS group.
  6. Norma reported for Cindy Koshalek that Cindy has made great progress in finding venues for exhibits for our Centennial Year celebration. Cindy will report on this at the November meeting when everything is firmed up.
  7. Treasurer’s Report – not available.
  8. Sue and Kris have revised the award categories for the 2013 Salon. They will be: 1) Painting or Drawing not under glass or Plexiglas, 2) Painting or Drawing under glass or Plexiglas, 3) Mixed Media, 4) Photography and all types of Digital Imaging, and 5) Studio Fine Arts. First place will be awarded in each category. The other overall awards will be: Best of Show; Gold, Silver and Bronze; Judges’ Awards; and Memorial Awards. Norma moved that we accept the new categories and awards as presented in the Salon policies and procedures for the 2013 Salon. Pam seconded. Motion passed.
  9. Kris Kellor clarified that the November 5 meeting will be held at the Fitchburg Library, corner of Fish Hatchery & Lacy Road, Conference Room C (upstairs). There is ample parking, and Board meetings are open to the membership.

Respectfully submitted,  
*Norma Hove*

